NOTICE AND AGENDA

SUNNYVALE CITY COUNCIL TUESDAY, AUGUST 4, 2009 COUNCIL CHAMBERS - CITY HALL - 456 W. OLIVE AVE. SUNNYVALE, CALIFORNIA

6 P.M. COUNCIL MEETING

NOTICE: This regular meeting of the Sunnyvale City Council is scheduled to begin at 6 p.m. to allow the City Council to adjourn to NATIONAL NIGHT OUT.

Pursuant to Council Policy, City Council will not begin consideration of any agenda item after 11:30 p.m. without a vote. At approximately 9:30 p.m., Council will make an announcement indicating that items may not be heard after 11:30 p.m. Any item on the agenda which must be continued due to the late hour shall be continued to a date certain. Information provided herein is subject to change from date of printing of the agenda to the date of the meeting.

CALL TO ORDER - Call to order in the Council Chambers

SALUTE TO THE FLAG

ROLL CALL

SPECIAL ORDER OF THE DAY

PUBLIC ANNOUNCEMENTS

Each speaker is limited to three minutes for announcements of community events, programs, or recognition.

PRESENTATIONS

CONSENT CALENDAR

1.A. MOTION Approval of Information/Action Items – Council Directions to Staff

Any agenda related writings or documents distributed to members of the City of Sunnyvale City Council regarding any open session item on this agenda will be made available for public inspection in the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and in the Council Chamber on the evening of the Council Meeting, pursuant to Government Code §54957.5.

Fiscal Items

MOTION 1.B. List of Claims and Bills Approved for Payment by the City Manager – List

RTC 09-206 No. 463 & 464

Staff Recommendation: Review the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7418

1.C. MOTION Carryover of Unexpended City Funds from FY 2008/09 Community

RTC 09-205 Event Grant Funding to FY 2009/10 for St. Cyprian School Child Safety

Event

Staff Recommendation: Approve carryover of \$2,870.00 in allocated but unexpended community event grant funds from FY 2008/09 to FY 2009/10.

Staff Contact: Patricia Lord, (408) 730-7477

1 D. Consider City Co-Sponsorship of Pet Parade MOTION

RTC 09-209

Staff Recommendation: Approve City co-sponsorship of second annual Howl'oween Pet Parade and Faire scheduled for October 24, 2009.

Staff Contact: Patricia Lord, (408) 730-7477

Contracts: Sunnyvale Works!

1.E. Amend an Existing Contract with Royston Hanamoto Alley & Abey to MOTION RTC 09-208

Provide Additional Consultant Services During Construction of Murphy

Avenue Streetscape and Utility Improvements (F0907-08)

Staff Recommendation: Staff recommends Council amend an existing contract to Royston Hanamoto Alley & Abey (RHAA) for additional construction support services in the amount of \$123,030 to the Murphy Avenue Streetscape and Utility Improvement Project, and increase the project contingency by \$20,000 from \$78,655 to \$98,655.

Staff Contact: Hira Raina, (408) 730-7617

Other Items

1.F. ORDINANCE Adoption of Ordinance No. 2901-09 Levying Special Taxes Within the

2901-09 City of Sunnyvale Community Facilities District No. 1

Staff Recommendation: Approve the second reading of Ordinance No. 2901-09.

Staff Contact: David Kahn, City Attorney (408) 730-7464

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

Staff may provide further information or clarification for the community's benefit in response to public comments made at previous Council meetings. Staff will not necessarily respond to all public comments

PUBLIC COMMENTS

This category is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the mayor) with a **maximum of three minutes per speaker**. If your subject is **not** on this evening's agenda you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by Councilmembers. If you wish to address the Council, please complete a speaker card and give it to the City Clerk. Individuals are limited to one appearance during this section.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a public hearings/general business item, please fill out a speaker card and give it to the city clerk. You will be recognized at the time the item is being considered by Council. Each speaker is limited to a maximum of three minutes. For land-use items, applicants are limited to a maximum of 10 minutes for opening comments and 10 minutes for closing comments.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

NON-AGENDA ITEMS & COMMENTS

- Council
- Staff

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Study Session Summary of July 28, 2009 Parliamentary Procedure and Options for Ending More Council Meetings by 10 p.m.

<u>ADJOURNMENT</u> – Adjourn to NATIONAL NIGHT OUT

Notice to the Public:

The agenda reports to council (RTC's) may be viewed on the City's Web site at http://sunnyvale.ca.gov after 7 p.m. on Thursdays or at the Sunnyvale Public Library, 665 W. Olive Ave. as of Fridays prior to Tuesday City Council meetings. Please contact the Office of the City Clerk at (408) 730-7483 for specific questions regarding the agenda.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the Office of the City Clerk at or before the public hearing. PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure 1094.5.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Office of the City Clerk at (408) 730-7483. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.104 ADA Title II).

GUIDELINES FOR ADDRESSING THE CITY COUNCIL

Public Announcement – Beginning of Council Meeting

- Three minutes or less per speaker.
- Speakers are requested to give their name (address is optional).
- Recognition of a special achievement.
- Announcement of public event with definite time and date.
- Public events that are of community—wide interest that occur on an annual basis (only announce one time).

<u>Public Hearing – Order of Hearing as Follows:</u>

- Opening remarks by the applicant (if applicable) are limited to 10 minutes.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Anyone interested in addressing the Council (may only speak one time).
- Closing remarks by the applicant (if applicable) are limited to 10 minutes.
- Time limit of three minutes per person (may be extended at discretion of mayor). Please make comments brief and be prepared to provide new input.

Public Comments

- Any item relevant to the City of Sunnyvale.
- Speakers are requested to give their name (address is optional).
- Speakers are to turn in a speaker card to the city clerk.
- Items not on the agenda.
- Items that do not fall within the scope of the public announcement section.
- This category is limited to 15 minutes (may be extended or continued after the public hearing/general business section of the agenda at the discretion of the mayor) with a maximum of three minutes per speaker. If your subject is not on this agenda, you will be recognized at this time; however, the Brown Act (Open Meeting Law) does not allow action by the Council. Individuals are limited to one appearance during this section.

Planning a presentation for a City Council/Planning Commission meeting?

To assist you in utilizing the technology available in the Council Chamber, the publication "How to Make Your Council Chamber Presentation More Effective" may be helpful. Copies are available on the tables located at the back of the Council Chamber prior to scheduled City Council and Planning Commission meetings. You may also pick up a copy at the Office of the City Clerk or visit the City's Web site at http://sunnyvale.ca.gov.

Planning to present materials to Council?

If you wish to provide the City Council with copies of your presentation materials, **please provide 12 copies of the materials to the city clerk** (located to the left of the Council dais). The city clerk will distribute your items to the Council.

SCHEDULED COUNCIL MEETINGS

DATE	MEETING	TIME	PLACE
Aug. 11, 2009	Council Meeting	7 p.m.	Council Chambers
Sept. 1, 2009	Council Meeting	7 p.m.	Council Chambers
Sept. 29, 2009	Council Meeting	7 p.m.	Council Chambers
Oct. 6, 2009	Council Meeting	7 p.m.	Council Chambers
Oct. 20, 2009	Council Meeting	7 p.m.	Council Chambers
Oct. 27, 2009	Council Meeting	7 p.m.	Council Chambers
Nov. 17, 2009	Council Meeting	7 p.m.	Council Chambers
Nov. 24, 2009	Council Meeting	7 p.m.	Council Chambers
Dec. 1, 2009	Council Meeting	7 p.m.	Council Chambers
Dec. 8, 2009	Council Meeting	7 p.m.	Council Chambers
Dec. 15, 2009	Council Meeting	7 p.m.	Council Chambers

OTHER SCHEDULED MEETINGS

Aug. 3, 2009 Aug. 5, 2009	Board of Library Trustees Heritage Preservation Commission (if needed)	7 7	p.m. p.m.	Library Program Rm West Conference Rm
Aug. 10, 2009	Planning Commission Study Session		p.m.	West Conference Rm
Aug. 10, 2009	Planning Commission Public Hearing	8	p.m.	Council Chambers
Aug. 12, 2009	Parks and Recreation Commission	7	p.m.	Council Chambers
Aug. 12, 2009	Administrative Hearing	2	p.m.	West Conference Rm
Aug. 19, 2009	Arts Commission	7	p.m.	Council Chambers
Aug. 17, 2009	Personnel Board	5	p.m.	Council Chambers
Aug. 20, 2009	Bicycle and Pedestrian Advisory Commission	6:3) p.m.	West Conference Rm
Aug. 24, 2009	Planning Commission Study Session	7	p.m.	West Conference Rm
Aug. 24, 2009	Planning Commission Public Hearing	8	p.m.	Council Chambers
Aug. 26, 2009	Administrative Hearing	2	p.m.	West Conference Rm
Aug. 26, 2009	Housing and Human Services Commission	7	p.m.	West Conference Rm
Sept. 2, 2009	Heritage Preservation Commission	7	p.m.	West Conference Rm
Sept. 9, 2009	Parks and Recreation Commission	7	p.m.	Council Chambers
Sept. 14, 2009	Board of Library Trustees	7	p.m.	Council Chambers
Sept. 16, 2009	Arts Commission	7	p.m.	Council Chambers
Sept. 21, 2009	Personnel Board	5	p.m.	Council Chambers
Oct. 14, 2009	Parks and Recreation Commission	7	p.m.	Council Chambers
Oct. 19, 2009	Personnel Board	5	p.m.	Council Chambers
Oct. 21, 2009	Arts Commission	7	p.m.	Council Chambers
Nov. 11, 2009	Parks and Recreation Commission	7	p.m.	Council Chambers
Nov. 18, 2009	Arts Commission	7	p.m.	Council Chambers

CHANNEL 15 – KSUN

For a complete schedule of KSUN-15 broadcasts, visit KSUN.inSunnyvale.com						
City Council Meeting - Replay of July 28, 2009	4	p.m.				
City Council Meeting – Live	7	p.m.				
City Council Meeting – Replay of August 4, 2009	7	p.m.				
City Council Meeting – Replay of August 4, 2009	4	p.m.				
City Council Meeting – Live	7	p.m.				
City Council Meeting – Replay of Aug. 11, 2009	7	p.m.				
City Council Meeting – Replay of Aug. 11. 2009	4	p.m.				
	City Council Meeting - Replay of July 28, 2009 City Council Meeting - Live City Council Meeting - Replay of August 4, 2009 City Council Meeting - Replay of August 4, 2009 City Council Meeting - Live City Council Meeting - Replay of Aug. 11, 2009	City Council Meeting - Replay of July 28, 2009 City Council Meeting - Live 7 City Council Meeting - Replay of August 4, 2009 City Council Meeting - Replay of August 4, 2009 City Council Meeting - Live 7 City Council Meeting - Replay of Aug. 11, 2009 7				